

Story County
Board of Supervisors Meeting
Tentative Agenda - Limited
Assessor's Conference Room
1/8/19

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

4. CONSIDERATION OF MINUTES:

I. 1/2/19 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)promotion, effective 1/6/19, in Sheriff's Office for Dillon Combs @ \$2,815.00/bw; Nicholas Lennie @ \$3,396.40/bw; 2)re-evaluation of position, effective 1/2/19, in Attorney's Office for Kollan Kolthoff @ \$12.00/hr; effective 1/24/19 for Spencer Willems @ \$12.00/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 1/10/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 011019.PDF](#)

7. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

I. Consideration Of Setting A Special Meeting On January 22, 2019 At 6 PM Located At Gates Memorial Hall To Discuss Construction Evaluation Review (Master Matrix) And Related Topics

Department Submitting Board of Supervisors

II. Consideration For Annual Subscription Fees Tyler 10 Property Tax Management 1/1/19-12/31/19 For \$35,148.00

Department Submitting Information Technology

Documents:

[TYLER ANNUAL SUBSCRIPTION.PDF](#)

- III. Consideration Of Amendment 4 To Agreement Between Shive-Hattery, Inc. And Story County, Iowa For Tedesco Environmental Learning Corridor – Bid Package 2, For \$23,000

Department Submitting Conservation

Documents:

[URGE MEMO AMENDMENT 4 TO AGREEMENT WITH SHIVE HATTERY INC..PDF](#)
[TELC AMENDMENT 4.PDF](#)

- IV. Consideration Of Purchase Of Two Pick Up Trucks From Ames Ford Lincoln For \$43,443.36 As Budgeted

Department Submitting Engineer

Documents:

[AMES FORD LINCOLN.PDF](#)

- V. Consideration Of Supplemental Agreement With Snyder & Associates, Inc. Pertaining To The Heart Of Iowa Nature Paving Project From Slater To Huxley Not To Exceed \$9,100

Department Submitting Conservation

Documents:

[URGE MEMO SNYDER AND ASSOCIATES SUPPLEMENTAL AGREEMENT.PDF](#)
[SUPPLEMENTAL AGREEMENT SNYDER.PDF](#)

- VI. Consideration Of Planning And Development Quarterly Report

Department Submitting Auditor

Documents:

[FOURTHQUARTERPRESENTATION 2018.PDF](#)

- VII. Consideration Of Agreement With Avec Design Inc. For Design Of Sustainable Energy Cabin At Dakins Lake For \$25,600

Department Submitting Conservation

Documents:

[URGE MEMO AVEC DESIGN CONTRACT FOR DAKINS LAKE CABIN.PDF](#)

AVEC DESIGN AGREEMENT DAKINS LAKE.PDF

- VIII. Consideration Of Appointment To StoryComm Board Of Directors Term Ending Indefinite (Per 28E Agreement) - Rick Sanders

Department Submitting Board of Supervisors

Documents:

STORYCOMM28E.PDF

8. PUBLIC FORUM #2:
Comments from the Public on Items not on this Agenda. The Board may not take any Action on the Comments due to the Requirements of the Open Meetings Law, but May Do So In the Future.
9. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:
10. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Assistant Story County Attorney

Department Submitting Attorney

11. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515) 382-7204.